

REPORT / RECOMMENDATION



To: Edina Transportation Commission

Agenda Item #: I. A.

From: Wayne D. Houle, PE, Director of Engineering

Action ☒

Date: April 18, 2013

Discussion ☒

Information ☐

Subject: Election of Chair & Vice Chair

Action Requested:

Elect Chair and Vice Chair.

Information / Background:

Per Section 4: Meetings of the ETC's Bylaws the ETC is required to hold an Annual Meeting, see below:

Annual Meeting

In April, the Edina Transportation Commission will hold an annual meeting to:

- *Elect officers for the upcoming year,*
- *Review and update bylaws as necessary, and*
- *Affirm the regular meeting schedule for the upcoming year.*

Attachments:

No Attachments